

U.S. Department of Justice



United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

JAN 24 2020

January 21, 2020

1/23/20

Honorable Alison J. Nathan  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, New York 10007

SO ORDERED:

HON. ALISON J. NATHAN  
UNITED STATES DISTRICT JUDGE

Re: *United States v. El Mokadem, 19 Cr. 646 (AJN)*

Dear Judge Nathan:

On Friday, a superseding indictment was docketed in the above-captioned case. This indictment adds an additional count of wire fraud in Count Five, charging the defendant with falsely representing that he had prepaid the balance of a business credit card in order to convince the card provider to extend him approximately \$6 million in credit to which he was not entitled.

The Government respectfully requests that the Court schedule a conference at which the defendant can be arraigned on the new indictment. Because Count Five concerns conduct occurring in October 2019, while the defendant was on pretrial release in this case, the Government also intends to address the defendant's bail status at that time.

An arraignment on Count Five of the  
superseding indictment is hereby scheduled  
for January 30 at 3 p.m.  
SO ORDERED.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

by: Andrew A. Rohrbach

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